

DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

2014 Board Retreat January 25, 2014 Meeting Minutes

Attendees:

Chris Flouhouse (President)	Nate Doolittle	John Gresham	Jill Walker
Cynthia Schwartz (President Elect)	John Fryday	Sis Kaplan	
Betty Hunter (Treasurer)	Anne Gildea	Bob Neely	
Mathew Demetriades (Secretary)	Debra Glennon	Thomas Pegelow Kaplan	

I. Call to order

President Chris Flouhouse welcomed all to the meeting, and each board member gave his/her thoughts regarding what they would like the DCDA to focus on and accomplish in 2014.

II. Two DCDA community events for 2014 were discussed.

A. Jubilee:

The date for the Jubilee will be May 17th, 2014. Morning events will be centered around children, and afternoon events will be pointed towards adults.

A former chairperson provided a manual on the event with many guidelines including police setup, bands, and drinks.

John Gresham offered to coordinate volunteers.

Chris Flouhouse and the rest of the board will look for Jubilee Chairperson(s).

B. Home Tour:

The home tour will take place in September.

We already possibly have two homes on the tour.

Anne Gildea offered to assist with coordinating volunteers again this year.

Mathew Demetriades will assist with communicating the event.

Sis Kaplan will assist with sponsors and talking with neighbors about putting their home on the tour.

The board will look for a home tour chairperson. John Gresham and Sis Kaplan will speak with Susan Jetton (Dilworth Resident) to see if she would be interested in co-chairing the event.

Another name that came up as a possible chairperson is Jane Anne McDermott.

III. New Board Members

We are looking to fill vacancies in the 2016 DCDA board. The board was challenged with finding some new members.

IV. Land Use

The Land Use committee members include John Fryday, Sis Kaplan, Nate Doolittle, John Gresham, Jill Walker, and Cynthia Schwartz.

We received status updates on Land Use initiatives including current developments in the works.

Jill Walker agreed to head up the Land Use committee.

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- V. Dilworth Cares (Community Outreach)
Anne Gildea gave a report on Dilworth Cares. Charlotte Family Housing, which has been the charity of choice since 2012 for Dilworth Cares, was given a check for \$16,000 from proceeds from the 2013 Dilworth Home Tour.
Dilworth Cares is currently seeking applications for another charity this year.
Anne also discussed the Dilworth Ladies Spring Party.
- VI. Treasury
Betty Hunter gave the Treasurers Report with ending balances as of December 31, 2013.
Betty handed out very detailed reports on the state of DCDA. DCDA is in good shape financially.
Betty mentioned that Mary Beth Sensabaugh is currently handling sales and billing for the Dilworth Quarterly. We are going to check with Mary Beth to make sure she is still interested in handling this task going forward.
- VII. Communications
We discussed a communications strategy for all of DCDA including Land Use.
We talked about how we can better promote the DCDA.
Our publication the Dilworth Quarterly needs some writers. Mathew will put a feature in the Express asking for writers and also seeking additional e-mail addresses for the Express.
We talked about the website and how we can keep it updated and current. We are going to work on this possibly enlisting the services of Bellaworks.
- VIII. Neighborhood Environment Committee (NEC)
Thomas Pegelow Kaplan gave an update on the undertakings of the NEC including the tree grant to plant and save trees.
Thomas also touched on the budget for the NEC.
- IX. Miscellaneous
We discussed the Historic District Commission (HDC) and Preserve Historic Dilworth (PHD).
Rebranding DCDA was mentioned and possibly changing DCDA to DNA (Dilworth Neighborhood Association) or DC (Dilworth Community).
We reviewed revisions to DCDA bylaws.
Attendance at monthly meetings was discussed.
Chris Flouhouse discussed the State Trademark Registration.

Meeting adjourned 1:10 PM.